



SUMMARY OF PROCEEDINGS

14^H MANAGEMENT BOARD MEETING Vilnius, 06 June 2012

- Decision: A.** The draft agenda was adopted.
- Decision: B.** The minutes of the 13th meeting were adopted.
- Decision: C.** The Board agreed that the 2013 WP be submitted to the Commission for consultation.
- Decision: D.** The amended 2013 draft Budget was unanimously adopted.
- Decision: E.** The MB unanimously adopted the Annual Activity Report 2011.
- Decision: F.** The MB unanimously adopted the Annual Report 2011.
- Decision: G.** The MB unanimously adopted the Final Accounts 2011.
- Decision: H.** The MB agreed that the Chair inform the budgetary authority about EIGE's new premises and that the MB stresses its demand for sufficient space for the RDC in the new premises.
- Decision: I.** The MB unanimously adopted the Anti-harassment policy.
- Decision: J.** The MB adopted the implementing provisions on the Career of temporary staff – Reclassifications.
- Decision: K.** The MB unanimously adopted the IAS Mission Charter.